

IDAHO BOARD OF COSMETOLOGY
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Conference Call Minutes of 1/24/2014

BOARD MEMBERS PRESENT: Debra J Hummel - Chair
Merrilyn Cleland
Christy Duplantie
Linda Swope

BOARD MEMBERS ABSENT: Bonnie Sermon

BUREAU STAFF: Tana Cory, Bureau Chief
Maurie Ellsworth, Legal Counsel
Cherie Simpson, Management Assistant
Kim Aksamit, Technical Records Specialist I

The meeting was called to order at 4:00 PM MST by Debra J Hummel.

Ms. Cleland made a motion to approve calling the meeting as an emergency without 24 hour notice because the event in question is scheduled for tomorrow to benefit a teacher and coach who has a serious illness and it was quickly planned by the community and the application was received today. It was seconded by Ms. Swope. Motion carried. The Board considered the application and supporting information from the event organizer to the sponsor.

EXECUTIVE SESSION

Ms. Cleland made a motion that the Board go into executive session under Idaho Code § 67-2345(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Ms. Swope. The vote was: Ms. Cleland, aye; Ms. Duplantie, aye; Ms. Swope, aye; and Ms. Hummel, aye. Motion carried.

Ms. Cleland made a motion to come out of executive session. It was seconded by Ms. Swope. The vote was Ms. Cleland, aye; Ms. Duplantie, aye; Ms. Swope, aye; and Ms. Hummel, aye. Motion carried.

APPLICATION

Ms. Cleland made a motion to approve the student demonstrator permit for Oliver Finley Academy and waive the seven (7) day application deadline due to the serious illness of the beneficiary, the quick planning of the event and the short notice to the applicant.

It was seconded by Ms. Swope. Motion carried.

ADJOURNMENT

Ms. Swope made a motion to adjourn the meeting at 4:18 PM. It was seconded by Ms. Cleland. Motion carried.

Debra J Hummel, Chair

Merrilyn Cleland

Bonnie D. Sermon

Linda Swope

Chirsty Duplantie

Tana Cory, Bureau Chief